

FILE 000003779

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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FOREIGN PROFIT/NONPROFIT CORPORATION

Toshiba America, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$870.00

2016 JUL 29 PM 4:18
16 JUL 29 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TOSHIBA AMERICA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 13-3503896
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/10/89 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 4/14/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6401 Nob Hill Rd Tamarac, FL 33321
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

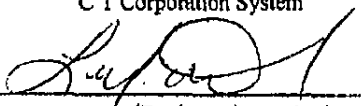
Office Address: 1200 South Pine Island Road
Plantation, FL , Florida 33324
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: 
(Registered agent's signature)

Leslie Martin
Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Fumio Otani

Address: 1251 Avenue of the Americas Suite 4110 New York, NY 10020

Vice Chairman: N/A

Address: _____

Director: Kazuho Ito

Address: 1251 Avenue of the Americas Suite 4110 New York, NY 10020

Director: Yoichi Miyazaki

Address: 1251 Avenue of the Americas Suite 4110 New York, NY 10020

B. OFFICERS

President: Fumio Otani

Address: 1251 Avenue of the Americas Suite 4110 New York, NY 10020

Vice President: N/A

Address: _____

Secretary: Thomas G. Gallatin Jr.

Address: 1251 Avenue of the Americas Suite 4110 New York, NY 10020

Treasurer: Kazuho Ito

Address: 1251 Avenue of the Americas Suite 4110 New York, NY 10020

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Thomas G. Gallatin Jr.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Thomas G. Gallatin, Jr. SVP General Counsel and Secretary

(Typed or printed name and capacity of person signing application)

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7/29/2016 4:09:15 PM From: To: 8506176383(4/5)

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ADDENDUM

ADDITIONAL TAI OFFICERS:

SVP & GM	:	Masao Ishikawa
		1251 Avenue of the Americas Suite 4110 New York, NY 10020
SVP & GM	:	Tetsuo Iguchi
		1251 Avenue of the Americas Suite 4110 New York, NY 10020
SVP Chief H.R. Officer	:	Duncan Kane
		1251 Avenue of the Americas Suite 4110 New York, NY 10020

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOSHIBA AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2187675 8300

SR# 20165147267

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202746328

Date: 07-29-16